

**MISSOURI DEPARTMENT OF MENTAL HEALTH (DMH)
COMPREHENSIVE PSYCHIATRIC SERVICES (CPS)
STATE ADVISORY COUNCIL (SAC)
MEETING MINUTES
July 23, 2009
Jefferson City, Missouri**

Members Present: Helen Minth, Bob Hawkins, Karren Jones, Barb Anderson, Scott Giovanetti, Erica Stephens, Randall Evers, Liz Hagar-Mace, Suzanne Taggart, Jessica Johnson, Mary Lou Bussabarger, Glenda Meachum-Cain, Sandra Hamilton (via phone)

Members Absent: John Harper, Sarah Stanton, Linda Clarke, Donna Lay, Robert Qualls, Jerome Riley, John Robbins, Tish Thomas, Kimberly Johnson

Visitors: Karen Battjes, Stewart Chase, Qiana Thomason, Heather Cushing, Andy Greening

SAC Staff: Rosie Anderson-Harper, Melissa Rivers

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible Due Date
CALL TO ORDER	Helen Minth called the meeting of the CPS-SAC to order at 10:00 a.m. on Thursday, July 23, 2009. The meeting was held at the Department of Mental Health, 1706 East Elm St., Jefferson City, Missouri, in Conference Room B.	
INTRODUCTIONS/ PACKET REVIEW	Welcome and introductions were facilitated by Helen Minth. Rosie Anderson-Harper conducted the packet review for the State Advisory Council meeting. Rosie Anderson-Harper also presented certificates to Suzanne Taggart and Sarah Stanton for their service on the State Advisory Council from 2002 – 2009.	An email distribution list was suggested by Suzanne Taggart, called “Friends of SAC,” as a way for former members to stay updated.

CLINICAL DIRECTOR UPDATE	<p>Virginia Selleck gave the Clinical Director Update. She presented on the importance of DMH providing and funding quality services that are consumer and family driven. She reported on the recent documentation training emphasizing a recovery and resiliency philosophy, not maintenance. Services must be “medically necessary”. She described the record review and billing audits that the department staff conducts to assure quality. She updated the State Advisory Council regarding the following evidence-based practices and initiatives:</p> <ul style="list-style-type: none"> • Assertive Community Treatment • Supported Employment and Benefits Planning • Integrated Dual Disorders Treatment • Peer Specialists • Enhanced Psychosocial Rehabilitation/Illness Management & Recovery • Person-Centered Treatment Planning • Consumer Operated Services Programs/FACIT Fidelity Tool 	
MENTAL HEALTH BLOCK GRANT DISCUSSION	<p>Rosie Anderson-Harper facilitated a discussion on the Mental Health Block Grant. She presented the adult and children’s portions of the block grant from last year and requested revisions, updates, and comments. The adult and child sections discussed were Summary of Areas Previously Identified by State as Needing Attention, Plans to Address Unmet Needs, Service System’s Strengths and Weaknesses, Recent Significant Achievements, New Developments and Issues. The council made recommendations for revisions and additions. (See handouts for more information.)</p>	
PERFORMANCE INDICATORS/DATA	<p>Clive Woodward gave a presentation on Performance Indicators/Data. He gave information on Behavioral Risk Factor Surveillance System (BRFSS) for Missourians. (See handouts for more information.)</p>	
BUSINESS MEETING	<p>Approval of Minutes: Mary Lou Bussabarger moved that the June meeting minutes be accepted. Robert Hawkins seconded the motion. The council voted unanimously in favor.</p>	

<p>ANNOUNCEMENTS</p>	<p>created. She also reported that the open house for Pathways/Community Health Center of Central Missouri will be on August 13th from 3-6 pm at their new building.</p> <p>Scott Giovanetti reported that guardianship has become an issue for the eastern region. He reported that guardians are refusing to discharge consumers; therefore, beds within facilities are at capacity or slightly over.</p> <p>Robert Hawkins reported that at the Veteran's Affairs Hope Center the primary care and psychiatric care are working well together.</p>	
<p>ADJOURN</p>	<p>Barb Anderson made a motion to adjourn. Liz Hagar-Mace seconded the motion. The council voted unanimously in favor. The State Advisory Council for the Division of Comprehensive Psychiatric Services adjourned at 2:00 pm on July 23, 2009.</p>	<p>Next Meeting of SAC will be on August 27, 2009, at the DMH central office.</p>